

REVISED AGENDA
Executive Committee
Monday, January 31, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance

Public Comments

Correspondence

Approve Minutes of 1/10/05 and 1/17/05

Meeting Approvals

Future Agenda Items

Items for Discussion and Consideration

1. Candidate Interviews for the 4th District Vacancy
2. Unannounced Cash Count Report
3. Discuss and Consider Ordinance 159-O-113: Authorize the Waukesha County U.W. Extension Nutrition Coalition to Accept the Community Service Block Grant (CSBG) from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) Grant and to Authorize the Additional Expenditure Appropriations to Teach Life Skills in Gardening, Nutrition, and Food Safety to Huber Inmates and Deliver Fresh Produce to the Waukesha Area Food Pantries and Meal Sites
4. Discuss and Consider Ordinance 159-O-114: Authorize the Waukesha County U.W. Extension Office to Accept Subcontractor Funding from the Board of Regents of the University of Wisconsin System to Establish a Waukesha County Horticulture Resource Center and to Appropriate Additional State Funding to the 2005 Budget
5. Discuss and Consider the Following Appointments:
159-A-029: Michael Crowley to the Airport Commission
159-A-030: Karen Schuh to the Park & Planning Commission as an Alternate
159-A-031: Bill Kramer to the Federated Library Board
159-A-032: Thomas Bullermann to the Community Development Block Grant Board
6. Committee Reports by Committee Chairs for the Following Meetings:
January 18, 2005 – Land Use
January 18, 2005 – Personnel
January 19, 2005 - Finance
January 27, 2005 – Public Works
January 27, 2005 – Health and Human Service
January 28, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Mr. Robert B. Hutton	8:45 a.m.
1	Mr. Daniel F. Meissner	9:15 a.m.
1	Mr. Christopher Meagher	9:45 a.m.
2	Internal Audit Manager Lori Schubert & Enterprise Operations Manager Peter Pulos	10:30 a.m.
3 & 4	Office Services Coordinator Donna Simmert	10:50 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, January 31, 2005 – 8:30 a.m.
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Revised 1/26/05 at 4 p.m.